

**AGENDA**  
**Wisconsin Public Health Council**  
**Executive Committee**  
**May 27, 2005**

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 – 3:00 p.m.

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
1:00 – 1:05 p.m.	1. Welcome	All
1:05 – 1:10 p.m.	2. Review of Minutes from Previous Meeting	All
1:10 – 1:15 p.m.	3. Resolution Process	All
1:15 – 1:30 p.m.	4. Administration <ul style="list-style-type: none"><li>▪ Final review of committee charters</li><li>▪ Expectations for officers</li><li>▪ Division of Public Health presentations on each of the state health plan priorities</li><li>▪ Spokespeople for the media</li><li>▪ Wisconsin Public Health Association presentations from Dr. Samadani and Secretary Nelson</li></ul>	All
1:30 – 1:55 p.m.	5. Committee Issues <ul style="list-style-type: none"><li>▪ Ways to support the Emergency Preparedness Committee</li><li>▪ Update on Emergency Preparedness granting cycle</li><li>▪ Report on the State Health Plan Committee's first meeting</li><li>▪ Linking the activities of the Emergency Preparedness and State Health Plan Committees</li></ul>	Dr. Samadani
1:55 – 2:25 p.m.	6. Public Health Advisory Committee (PHAC) Proposals	Mary Jo Baisch, Chair of PHAC
2:25 – 2:45 p.m.	7. Draft Semi-Annual/Annual Report <ul style="list-style-type: none"><li>▪ Statutes/legal requirements</li><li>▪ Methods for obtaining committee feedback/input</li></ul>	Susan Wood
2:45 – 2:55 p.m.	8. Evaluation Results and Methods	All
2:55 – 3:00 p.m.	9. Agenda Items for Next Meeting	All
3:00 p.m.	10. Adjourn	

**Notes:**

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.